



There was a discussion concerning the possible surge of teacher retirements in 2015 when the subsidy for health care would be offered to spouses. There was a discussion about the VEHI rates and possible sources of additional money for health care expenses. There was a discussion about Federal grants and the payment of payroll and health care out of the grants. Ms. Pearce indicated she has a contact in Maine who has dealt with the Federal grants and that she will explore this issue further. Mr. Harris indicated they will add health care as an item on the February agenda.

**ITEM 4:      Adjournment**

**On motion by Ms. Deliduka, seconded by Ms. Pearce, the Board unanimously voted to adjourn at 10:29 a.m.**

**Next Meeting Date:**

The next scheduled VSTRS meeting is an in-house meeting on Tuesday, February 12, 2013 at 9:00 a.m.

Respectfully submitted,

Kathie Kretzer  
Executive Secretary to the Board